

CITY OF GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE,
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

JUNE 8, 2004 **WORK SESSION** **6:25 P.M.**

- | | | |
|------------------|----|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 6:25 – 6:30 P.M. | A. | Lease/Purchase of Tandem Axel Dump Truck and Wastewater Treatment Plant Generator – Wendy Hanson |
| 6:30– 6:40 P.M. | B. | Vacation Application VF 04-002 from Christopher Schodorf and Tracy Rutherford for Vacation of a 15 foot East/West Alley, Block 32 – Erick Sowell |
| 6:40 – 6:45 P.M. | C. | Meldrums Subdivision Final Plat – Erick Sowell |
| 6:45 – 7:00 P.M. | D. | Interviews for Vacancy on Planning & Zoning Commission
Joy Hart
Jonathon Houck
Kurt Schram |

JUNE 8, 2004 **REGULAR SESSION** **7:00 P.M.**

- I. **Call Meeting to Order:**
- II. **Consent Agenda:**
The listing under “CONSENT AGENDA” is a group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor will ask if any citizen or Councilmember wishes to have any specific item discussed. You may request that an item be removed from the Consent Agenda at that time, prior to Council’s vote.
- A. Regular Session Minutes of May 25, 2004
 - B. Approval & Award of Challenge Grant Application from Find Yourself GPS/GIS Workshop in the Amount of \$850 and Authorize the Mayor’s Signature
 - C. Approval & Award Challenge Grant Application From Gunnison Country’s Western Heritage Days in the Amount of \$3,000 and Authorize the Mayor’s Signature
- III. **Pre-Scheduled Citizens:**
- A. The DOW Big Game 5 Year Season Structure – Steve Guerrieri
- IV. **Unfinished Business:**
- A. Challenge Grant Application from Colorado Water Officials Association for Fall Conference in the Amount of \$500
- V. **New Business:**
- A. Appointment for Planning & Zoning Commission Vacancy with a Term to Expire May, 2009
 - B. Action on Mountain States Employers Council (MSEC) Proposed Pay/Compensation Plan Review
 - C. Vacation Application VF 04-002 from Christopher Schodorf and Tracy Rutherford for Vacation of a 15 foot East/West Alley, Block 32 – Approval & Motion to Direct the City Attorney to Prepare Ordinance
 - D. Action on Meldrums Subdivision Final Plat – Approval & Motion for Mayor to Sign Subdivision Plat
- VI. **Ordinance and Resolutions:**
- A. Ordinance No. 6, Series 2004, Re: Lease/Purchase of Tandem Dump Truck and Wastewater Treatment Plant Generator; 1st Reading
 - B. Ordinance No. 7, Series 2004, Re: Wind Power Rates Text Amendment to City Utility Code, 1st Reading
 - C. Ordinance No. 8, Series 2004, Re: Contractor Certification for Installation of Water/Sewer Service Lines, 1st Reading
- VII. **City Attorney:**
- VIII. **City Manager:** Mark Collins
Acting City Manager/City Clerk: Gail Davidson
WSC Intern: Matt Johnston
- VIII. **Non-Scheduled Citizens:**
General Discussion/Items for Work Sessions:
Mayor Ferguson: Report on Mayor’s/Manager’s Meeting
- IX. **Adjournment.**

This agenda is subject to change, including the addition or deletion of items at any time. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.ci.gunnison.co.us. Work sessions are not recorded and formal action cannot be taken. For further information, contact the City Clerk’s office at 641-8140

TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.